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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF DANIEL P. DOW FOR APPOINTMENT AND LYNDA W. RAIFORD FOR REAPPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY BOARD OF ADJUSTMENT. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Board of Adjustment, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated October 13, 2008, the County Mayor nominated Daniel P. Dow for appointment and Lynda W. Raiford for reappointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Board of Adjustment are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Pursuant to Ordinance No. 343, adopted by the Shelby County Board of Commissioners on August 27, 2007, John Shepherd is term limited as of the expiration of the last term to which he was appointed, which expired on December 31, 2006, and is serving until his successor could be appointed; and

WHEREAS, Daniel P. Dow shall be appointed to fill the term that John Shepherd has been holding until his successor could be appointed and said term will expire on December 31, 2009; and

WHEREAS, The term of service for Lynda W. Raiford should be retroactive to December 31, 2006, expiring December 31, 2009, for a term of three (3) years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE That the appointment of Daniel P. Dow and the reappointment of Lynda W. Raiford to the Memphis and Shelby County Board of Adjustment for the terms listed above is with this Resolution hereby approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED: _____